

State of California—Health and Human Services Agency

Department of Health Services



Governor

California Department of Health Services Human Stem Cell Research Advisory Committee

Date: Thursday, June 8, 2006 **Time**: 1:00 PM – 5:00 PM

Location: Medical School Office Building (MSOB) room x303

251 Campus Drive

Stanford University, CA 94305-5460

Map: http://campus-map.stanford.edu/index.cfm?ID=07-560

Introduction

- 1. Welcome
- 2. Call to Order
- 3. Roll Call

Approval Items

4. Approval of Meeting Minutes from February 24, 2006

Regular Items

- 5. Discussion of SB 1260
- 6. Working Group Progress Reports and Committee Discussion
 - a. 'Clinical Trial' Research Standards
 - i. Working Group Chair-Issues Identified
 - ii. Presentation: Bryan Myers, Stanford University GCRC Representative
 - iii. Presentation: Jane Lebkowski, PhD, Senior Vice President, Regenerative Medicine, Geron
 - iv. Advisory Committee Discussion
 - b. 'Other' Research Standards
 - i. Working Group Chair- Issues Identified
 - ii. Advisory Committee Discussion
- 7. Consideration of Future Work Plan and Progress Toward Final Recommended Guidelines
- 8. Public Comment
- 9. Adjourn
- Meetings of the DHS Human Stem Cell Research Advisory Committee will be held in a public session format.
- Questions or comments regarding the HSCR Advisory Committee or the CDHS Stem Cell Research Program may be referred to Lea Brooks, Office of Public Affairs at <u>LBrooks@dhs.ca.gov</u> or (916) 440-7660.
- Requests for materials or assistance may be referred to Cindy Chambers at the CDHS at cchamber@dhs.ca.gov or 916-650-0328.